

Haakon School District 27-1
Board Meeting Agenda

December 11, 2017
Room A-1 6:00pm

Pledge of Allegiance

18-79 Communications From the Audience

Discussion . . .
Action . . .

18-80 Approve Agenda

Discussion . . .
Action . . .

Motion: _____ Second: _____

18-81 Approve the Following Items on Consent Calendar

- A. Board of Education Minutes 11-13-17
- B. Financial Reports as of 11-30-17
- C. Purchases

Discussion . . .
Action . . .

Motion: _____ Second: _____

18-82 Conflict of Interest

18-83 Building Project Update

Discussion . . .
Action . . .

Motion: _____ Second: _____

18-84 Policy Adoption/Updates

- Policy ACAA : Sexual Harassment
 - Policy ACAA - E(1) : Sexual Harassment Complaint Report Form
 - Policy ACAA –E(2) : Sexual Harassment Complaint Appeal to Superintendent
 - Policy ACAA – E(3) : Sexual Harassment Complaint Appeal to School Board

- Policy JFCD : Bullying
 - Policy JFCD – E(1) : Bullying Complaint Report Form
 - Policy JFCD – E(2) : Bullying Complaint Appeal to Superintendent
 - Policy JFCD – E(3) : Bullying Complaint Appeal to School Board

- Policy KL : Complaints Against School Employee
 - Policy KL – E(1) : Complaints Against School Employee Complaint Report Form
 - Policy KL – E(2) : Complaints Against School Employee Appeal to Superintendent
 - Policy KL – E(3) : Complaints Against School Employee Appeal to School Board

Discussion . . .

Action . .

Motion: _____ Second: _____

18-87 Change of January Meeting Date

Discussion . . .

Action . .

Motion: _____ Second: _____

18-88 BHSSC REPORT – Anita Peterson

18-89 Principal’s Report – Mandie Menzel

18-90 Superintendent’s Report – Jeff Rieckman

Time of adjournment: _____

Next Meeting Date: _____ at 6:00pm